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February 3, 2011

TO: Dr. Mitchell H. Katz
Director of Health Services

Andrea Sheridan Ordin
County Counsel

Dr. Marvin J. Southard
Director of Mental Health

FROM: Sachi A. Hamai
Executive Officer

SUBJECT: PERIODIC REPORTS FOR THE AMBULATORY CARE CENTER AND
INFORMATION ON THE 1115 MEDICAID WAIVER

At the Board of Supervisors' meeting held February 1, 2011, the Board discussed Agenda Item No. S-1 relating to the financial status of the Department of Health Services and the status of the 1115 Medicaid Waiver. During the discussion, Supervisor Antonovich requested the Director of Health Services to provide periodic reports to the Board on the status of each major task and the achievement of the established due dates for the Ambulatory Care Plan. Further, Supervisor Antonovich requested the Director of Health Services and County Counsel to provide a status report in two weeks on the Federally Qualified Health Centers status of the County's nonhospital-based and hospital-based clinics.

In addition, Supervisor Ridley-Thomas requested the Director of Health Services to provide information about the Department's readiness for the implementation of the Waiver in June 2011, and how the roll out of the Waiver will take place. Supervisor Ridley-Thomas also requested the Director of Mental Health to provide additional information relating to the issue of Integrated Mental Health Services in connection with the Waiver.

Enclosed is a copy of the transcript to assist you in preparing your report.

SAH:ls

Enclosure

c: Each Supervisor

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